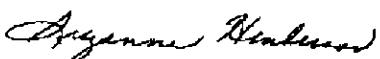


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Suzanne Henderson

Tarrant County Texas

2008 Sep 17 12:14 PM

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Submitter: SIMPLIFILE

D208360494

2 Pages

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

**AMENDMENT, RATIFICATION AND NOTICE OF EXTENSION
OF OIL, GAS, AND MINERAL LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, ROBERT G. CHESTER AND PATRICIA V. CHESTER, husband and wife, as Lessors, heretofore executed an Oil, Gas, and Mineral Lease dated October 12, 2005, to XTO ENERGY INC., Lessee, recorded at Clerk Document No. D205363239 Official Public Records of Tarrant County, Texas.

AND WHEREAS the land covered by the Lease was described in the Oil and Gas Lease to wit:

2.56 acres, more or less, out of the S. Callender Survey A-359, Tarrant County, Texas and being more particularly described in deed recorded on July 6, 1983, in Volume 7550, Page 839, Deed Records of Tarrant County, Texas.

AND WHEREAS, said description in the Oil and Gas Lease is incorrect and the lands intended to be covered are more accurately described as follows:

2.542, more or less, net mineral acres known as tract of land located in the S.S. Calendar Survey, Abstract 359, City of Mansfield, Tarrant County, Texas, being the remainder of that certain tract of land described in deed to Robert Chester and wife, Patricia R. Chester, recorded in Volume 7550, Page 839 of the Deed records of Tarrant County, Texas as more particularly described in the Mineral Deed dated June 12, 2008, recorded at Clerk Document No. D208227767 Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, ADLAI W. PENNINGTON does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

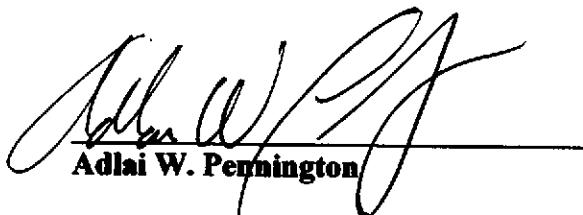
AND WHEREAS, the current Lessee, XTO ENERGY INC., and Lessor agree to extend the primary term of the Lease for an additional Two (2) years so that the primary term of the Lease that was to expire on October 12, 2008, will now expire on October 12, 2010.

NOW, THEREFORE, for and in consideration of the premises, the benefits to be derived herefrom by the undersigned under the Lease, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby executes this Amendment, Ratification and Notice of Extension of Oil, Gas and Mineral Lease to provide third parties with notice of the extension of the primary term of the Lease so that the primary term of the lease will expire on October 12, 2010.

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Further, I do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon me and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this Amendment, Ratification and Notice of Extension of Oil, Gas and Mineral Lease is executed by the undersigned on the respective date of acknowledgment below, but is effective as of October 12, 2005, date of The Lease.

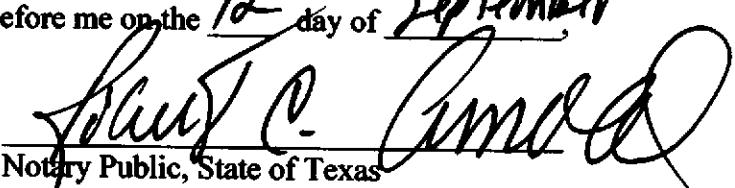


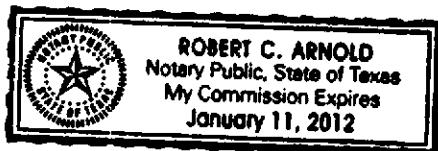
Adlai W. Pennington

ACKNOWLEDGMENT

STATE OF TEXAS,
COUNTY OF TARRANT,

This instrument was acknowledged before me on the 12 day of September 2008, by ADLAI W. PENNINGTON.


Robert C. Arnold
Notary Public, State of Texas



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137